



Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #15
December 6 & 7, 2000

Radisson Hotel San Bernardino
295 North "E" Street
San Bernardino, California 92401
Tel: 909-381-6181

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council: Project Director: Mr. Robert D. Lloyd, Manager – AOC Facilities Unit Project Manager: Mr. Robert Emerson, AOC Senior Facilities Planner
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Meeting Objectives:

- Review cost impacts of Mitigation Working Group's recommendations
- Review status of county and appellate court evaluation reports
- Review results of evaluation & planning process for the Superior Court of California, San Bernardino County
- Approve final draft of Phase 4 report
- Review and discuss Finance Committee recommendations.
- Approve responsibility recommendation of Task Force.
- Provide consultants with direction for drafting Phase 5 report.

Wednesday, December 6, 2000

REVIEW OF EVALUATION PLANNING PROCESS	FINANCE COMMITTEE MEMBERS (Optional for Other Task Force Members)	8:00 – 9:30 a.m.
TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 – 10:00 a.m.
OPENING REMARKS Old Business Review meeting reports from Task Force Meetings #13 & 14 Overview of this session	Justice Daniel J. Kremer (Open)	10:00 -10:15 a.m.
Review progress of County and Appellate Court plans	Mr. Jay Smith, DMJM (Open)	10:15 – 10:30 a.m.
MITIGATION RECOMMENDATIONS COST ANALYSIS	Mr. Dan Smith, DSA-Vitetta (Open)	10:30 – 11:30 a.m.
PUBLIC COMMENT	Justice Daniel J. Kremer (Open)	11:30 – 11:45 a.m.

PHASE 4 FACILITIES EVALUATION SAN BERNARDINO COUNTY (Lunch time presentation) <ul style="list-style-type: none"> - Review San Bernardino Survey Results - Review San Bernardino Planning Options 	Mr. Jay Smith and Mr. Alton Chow, DMJM (Open)	11:45 a.m. – 12:45 p.m.
PHASE 4 FACILITIES EVALUATION – TOUR SAN BERNARDINO COURTHOUSE <ul style="list-style-type: none"> - Highlight Survey findings - Outline how planning options corrects deficiencies 	Mr. Alton Chow, DMJM Task Force Members (Open)	12:45 pm – 2:45 p.m.
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	2:45 – 3:00 p.m.
PHASE 4 Report <ul style="list-style-type: none"> - Review report structure - Discussion of Task Force member comments - Review reported capital costs - Approve report 	Mr. Jay Smith, DMJM (Open)	3:00 – 5:00 p.m.
DINNER	TASK FORCE MEMBERS/STAFF	6:30 p.m. – 8:30 p.m.

Thursday, December 7, 2000

CONTINENTAL BREAKFAST (in main meeting room)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 a.m.
PHASE 5 Finance Committee Report <ul style="list-style-type: none"> - Responsibility Recommendation - Costs of ownership - Revenue 	Mr. David E. Janssen – Chair, Finance Committee Mr. Robert Lloyd Mr. Jay Smith, DMJM Ms. Tracy Barrow, AeCom Consulting (Open)	8:00 – 10:00 a.m.
Break	TASK FORCE MEMBERS/STAFF	10:00 – 10:15 a.m.
PHASE 5 Finance Committee Report, continued <ul style="list-style-type: none"> - Transition - State Management 	Mr. David E. Janssen – Chair, Finance Committee Mr. Robert Lloyd Mr. Jay Smith, DMJM Ms. Tracy Barrow, AeCom Consulting (Open)	10:15 – 12:00 noon
WORKING LUNCH	TASK FORCE MEMBERS/STAFF	12:00–1:00 p.m.
PHASE 5 Finance Committee Report, continued <ul style="list-style-type: none"> - Phase 5 report outline - Decisions needed from Task Force - Timeline/milestones 	Mr. David E. Janssen – Chair, Finance Committee Mr. Robert Lloyd Mr. Jay Smith, DMJM Ms. Tracy Barrow, AeCom Consulting (Open)	1:00-2:00 p.m.